

**IN THE DISTRICT COURT OF THE UNITED STATES
FOR THE MIDDLE DISTRICT OF ALABAMA
NORTHERN DIVISION**

UNITED STATES OF AMERICA

*

*

*

Case No. 2:05-cr-119-MEF

*

*

PAUL MICHAEL HAMRICK

EXHIBIT LIST

<u>No.</u>	<u>Description</u>	<u>Offered</u>	<u>Admitted</u>
	Paul Hamrick's SouthTrust Bank Checking Account #51-006-796		
PH-1	Signature card	(Seibert) 6-5-06	YES
PH-2	Statement dated 2/5/98		
PH-2A	Deposit ticket and less cash receipt posted 1/21/98		
PH-2B	Deposit ticket and less cash receipt posted 2/2/98		
PH-2C	Cash deposit ticket posted 2/4/98		
PH-2D	Check for \$100.00		
PH-2E	Check for \$150.00		
PH-2F	Check for \$100.00		
PH-2G	Check for \$13.87		
PH-2H	Check for \$1,807.24		
PH-3	Statement dated 3/9/98		
PH-3A	Deposit ticket and less cash receipt posted 2/17/98		
PH-3B	Cash deposit ticket posted 2/20/98		
PH-3C	Deposit ticket and less cash receipt posted 2/24/98		
PH-3D	Deposit ticket posted 2/26/98		
PH-3E	Deposit ticket and less cash receipt posted 2/27/98		
PH-3F	Deposit ticket and less cash receipt posted 2/6/98		
PH-3G	Deposit ticket posted 3/4/98		

<u>No.</u>	<u>Description</u>	<u>Offered</u>	<u>Admitted</u>
PH-3H	Check #109	(Seibert)	6/15/06 Yes
PH-3I	Check #111
PH-3J	Check #115
PH-4	Statement dated 4/8/98	5-18-06	Yes
PH-4A	Deposit ticket and less cash receipt posted 3/13/98	5-18-06	Yes
PH-4B	Deposit ticket and less cash receipt posted 3/16/98	5-18-06	Yes
PH-4C	Deposit ticket posted 3/26/98	5-18-06	Yes
PH-4D	Deposit ticket and less cash receipt posted 3/27/98	5-18-06	Yes
PH-4E	Deposit ticket and less cash receipt posted 4/6/98	5-18-06	Yes
PH-4F	Check #135	5-18-06	Yes
PH-4G	Check #152	5-18-06	Yes
PH-4H	Check #142	5-18-06	Yes
PH-4I	Check #155	5-18-06	Yes
PH-4J	Check #162	5-18-06	Yes
PH-5	Statement dated 5/7/98	(Seibert)	6/15/06 Yes
PH-5A	Deposit ticket posted 4/10/98
PH-5B	Deposit ticket and less cash receipt posted 4/24/98
PH-5C	Cash deposit ticket posted 4/30/98
PH-5D	Check #166
PH-5E	Check #167
PH-5F	Check #178
PH-5G	Check #180
PH-5H	Check #189
PH-5I	Check #193
PH-6	Statement dated 6/8/98
PH-6A	Deposit ticket and less cash receipt posted 5/8/98

<u>No.</u>	<u>Description</u>	<u>Offered</u>	<u>Admitted</u>
PH-6B	Deposit ticket posted 5/12/98	(Seibert) 6/15/06	YES
PH-6C	Deposit ticket and less cash receipt posted 5/18/98	11	11
PH-6D	Deposit ticket and less cash receipt posted 5/29/98	11	11
PH-6E	Deposit ticket and less cash receipt posted 6/8/98	11	11
PH-6F	Check #207	11	11
PH-6G	Check #209	11	11
PH-6H	Check #215	11	11
PH-6I	Check #216	11	11
PH-6J	Check #219	11	11
PH-6K	Check #225	11	11
PH-7	Statement dated 7/9/98	11	11
PH-7A	Deposit ticket and less cash receipt posted 6/15/98	11	11
PH-7B	Deposit ticket posted 6/18/98	11	11
PH-7C	Deposit ticket and less cash receipt posted 6/26/98	11	11
PH-7D	Deposit ticket and less cash receipt posted 7/1/98	11	11
PH-7E	Deposit ticket and less cash receipt posted 7/6/98	11	11
PH-7F	Two deposit tickets posted 7/8/98	11	11
PH-7G	Check #231	11	11
PH-7H	Check #243	11	11
PH-7I	Check #247	11	11
PH-7J	Check #249	11	11
PH-7K	Check #251	11	11
PH-7L	Check #257	11	11
PH-7M	Check #267	11	11
PH-8	Statement dated 8/9/98	11	11
PH-8A	Deposit ticket and less cash receipt posted 7/13/98	11	11

<u>No.</u>	<u>Description</u>	<u>Offered</u>	<u>Admitted</u>
PH-8B	Deposit ticket and less cash receipt posted 7/28/98	(Seibert) 6/5/06	Yes
PH-8C	Deposit ticket and less cash receipt posted 8/7/98	11	11
PH-8D	Check #268	11	11
PH-8E	Check #270	11	11
PH-8F	Check #278	11	11
PH-8G	Check #283	11	11
PH-8H	Check #287	11	11
PH-8I	Check #292	11	11
PH-8J	Check (not numbered)	11	11
PH-9	Statement dated 9/8/98	11	11
PH-9A	Deposit ticket posted 8/11/98	11	11
PH-9B	Deposit ticket and less cash receipt posted 8/24/98	11	11
PH-9C	Deposit ticket posted 8/27/98	11	11
PH-9D	Cash in receipt posted 8/31/98	11	11
PH-9E	Deposit ticket and less cash receipt posted 9/4/98	11	11
PH-9F	Check #296	11	11
PH-9G	Check #301	11	11
PH-9H	Check #304	11	11
PH-9I	Check #308	11	11
PH-10	Statement dated 10/7/98	11	11
PH-10A	Deposit ticket and less cash receipt posted 9/11/98	11	11
PH-10B	Deposit ticket and less cash receipt posted 9/18/98	11	11
PH-10C	Deposit ticket and less cash receipt posted 9/28/98	11	11

<u>No.</u>	<u>Description</u>	<u>Offered</u>	<u>Admitted</u>
PH-10D	Check #2027	(Seibert) 6/5/06	Yes
PH-10E	Check #323	11	11
PH-10F	Check #327	11	11
PH-10G	Check #329	11	11
PH-10H	Check #339	11	11
PH-11	Statement dated 11/5/98	11	11
PH-11A	Deposit ticket and less cash receipt posted 10/19/98	11	11
PH-11B	Deposit ticket posted 11/2/98	11	11
PH-11C	Deposit ticket posted 11/2/98	11	11
PH-11D	Deposit ticket posted 10/13/98	11	11
PH-11E	Check #348	11	11
PH-12	Statement dated 12/8/98	11	11
PH-12A	Deposit ticket posted 11/18/98	11	11
PH-12B	Deposit ticket posted 11/23/98	11	11
PH-12C	Check #373	11	11
PH-12D	Check #376	11	11
PH-12E	Check #380	11	11
PH-12F	Check #381	11	11
PH-12G	Check #389	11	11

<u>No.</u>	<u>Description</u>	<u>Offered</u>	<u>Admitted</u>
PH-13	Statement dated 1/10/99	(Scibert)	6/5/06 Yes
PH-13A	Deposit ticket posted 12/15/98	“	“
PH-13B	Deposit ticket posted 12/21/98	“	“
PH-13C	Deposit ticket posted 1/7/99	“	“
PH-13D	Check #395	“	“
PH-13E	Check #407	“	“
PH-13F	Check #408	“	“
PH-13G	Check #409	“	“
PH-13H	Check #411	“	“
PH-14	Statement dated 2/7/99	“	“
PH-14A	Deposit ticket posted 1/15/99	“	“
PH-14B	Deposit ticket posted 1/28/99	“	“
PH-14C	Deposit ticket posted 2/5/99	“	“
PH-14D	Check #413	“	“
PH-14E	Check #416	“	“
PH-14F	Check #419	“	“
PH-14G	Check #422	“	“
PH-14H	Check #427	“	“
PH-14I	Check #428	“	“

<u>No.</u>	<u>Description</u>	<u>Offered</u>	<u>Admitted</u>
PH-14J	Check #430	(Seibert)	6/5/06 Yes
PH-14K	Check #431	"	"
PH-14L	Check #432	"	"
PH-15	Statement dated 3/9/99	5-22-06	Yes
PH-15A	Deposit ticket posted 2/16/99	" 5-22-06	" Yes
PH-15B	Deposit ticket posted 2/26/99	" 5-22-06	" Yes
PH-15C	Deposit ticket posted 3/5/99	" 5-22-06	" Yes
PH-15D	Check #433	" 5-22-06	" Yes
PH-15E	Check #434	" 5-22-06	" Yes
PH-15F	Check #438	" 5-22-06	" Yes
PH-15G	Check #441	" 5-22-06	" Yes
PH-15H	Check #451	" 5-22-06	" Yes
PH-15I	Check #452	" 5-22-06	" Yes
PH-15J	Check #453	" 5-22-06	" Yes
PH-15K	Check #454	" 5-22-06	" Yes
PH-16	Statement dated 4/8/99	(Seibert)	6/5/06 Yes
PH-16A	Deposit ticket posted 3/12/99	"	"
PH-16B	Deposit ticket posted 3/23/99	"	"
PH-16C	Check #461	"	"

<u>No.</u>	<u>Description</u>	<u>Offered</u>	<u>Admitted</u>
PH-16D	Check #469	(Seibert) 4/5/06	Yes
PH-16E	Check #472	11	11
PH-16F	Check #477	11	11
PH-16G	Check #484	11	11
PH-17	Statement dated 5/9/99	11	11
PH-17A	Deposit ticket and less cash receipt posted 4/9/99	11	11
PH-17B	Deposit ticket posted 4/16/99	11	11
PH-17C	Deposit ticket posted 5/4/99	11	11
PH-17D	Check #488	11	11
PH-17E	Check #492	11	11
PH-17F	Check #493	11	11
PH-17G	Check #494	11	11
PH-18	Statement dated 6/8/99	11	11
PH-18A	Deposit ticket posted 5/14/99	11	11
PH-18B	Check #496	11	11
PH-19	Statement dated 7/8/99	11	11
PH-19A	Deposit ticket posted 6/21/99	11	11
PH-19B	Cash deposit ticket posted 6/24/99	11	11
PH-19C	Deposit ticket and less cash receipt posted 7/1/99	11	11

<u>No.</u>	<u>Description</u>	<u>Offered</u>	<u>Admitted</u>
PH-19D	Check #505	(Seibert) 6/5/06	Yes
PH-19E	Check #506
PH-19F	Check #511
PH-19G	Check #515
PH-19H	Check #518
PH-20	Statement dated 8/9/99
PH-20A	Deposit ticket posted 7/21/99
PH-20B	Deposit ticket and less cash receipt posted 8/2/99
PH-20C	Check #529
PH-20D	Check #530
PH-20E	Check #531
PH-20F	Check #538
PH-20G	Check #542
PH-20H	Check #544
PH-21	Statement dated 9/8/99
PH-21A	Deposit ticket and less cash receipt posted 8/16/99
PH-21B	Deposit ticket posted 8/31/99
PH-21C	Check #557

<u>No.</u>	<u>Description</u>	<u>Offered</u>	<u>Admitted</u>
PH-21D	Check #558	(Seibert) 6/5/06	Yes
PH-21E	Check #559	"	"
PH-21F	Check #574	"	"
PH-21G	Check #575	"	"
PH-22	Statement dated 10/7/99	"	"
PH-22A	Deposit ticket and less cash receipt posted 9/15/99	"	"
PH-22B	Deposit ticket and less cash receipt posted 10/4/99	"	"
PH-22C	Check #602	"	"
PH-22D	Check #603	"	"
PH-22E	Check #604	"	"
PH-22F	Check #626	"	"
PH-23	Statement dated 11/7/99	"	"
PH-23A	Deposit ticket and less cash receipt posted 10/12/99	"	"
PH-23B	Cash deposit ticket posted 10/15/99	"	"
PH-23C	Deposit ticket posted 11/2/99	"	"
PH-23D	Check #652	"	"
PH-23E	Check #654	"	"
PH-23F	Check #655	"	"
PH-23G	Check #657	"	"

<u>No.</u>	<u>Description</u>	<u>Offered</u>	<u>Admitted</u>
PH-23H	Check #660	(Seibert) 6/5/06	Yes
PH-23I	Check #687	"	"
PH-23J	Check #688	"	"
PH-23K	Check #732	"	"
PH-24	Statement dated 12/8/99	"	"
PH-24A	Deposit ticket and less cash receipt posted 11/12/99	"	"
PH-24B	Deposit ticket posted 11/15/99	"	"
PH-24C	Deposit ticket and less cash receipt posted 11/30/99	"	"
PH-24D	Check #734	"	"
PH-24E	Check #738	"	"
PH-24F	Check #742	"	"
PH-24G	Check #745	"	"
PH-25	Statement dated 1/9/00	"	"
PH-25A	Deposit ticket and less cash receipt posted 12/15/99	"	"
PH-25B	Deposit ticket posted 12/30/99	"	"
PH-25C	Check #611	"	"
PH-25D	Check #613	"	"
PH-25E	Check #614	"	"
PH-25F	Check #631	"	"

<u>No.</u>	<u>Description</u>	<u>Offered</u>	<u>Admitted</u>
PH-25G	Check #692	(Seibert) 6/5/06	Yes
PH-26	Statement dated 2/7/00	"	"
PH-26A	Deposit ticket and less cash receipt posted 1/14/00	"	"
PH-26B	Deposit ticket and less cash receipt posted 1/28/00	"	"
PH-26C	Deposit ticket and less cash receipt posted 1/28/00	"	"
PH-26D	Check #621	"	"
PH-26E	Check #624	"	"
PH-26F	Check #698	"	"
PH-26G	Check #699	"	"
PH-27	Statement dated 3/9/00	"	"
PH-27A	Deposit ticket and less cash receipt posted 2/11/00	"	"
PH-27B	Deposit ticket and less cash receipt posted 2/16/00	"	"
PH-27C	Deposit ticket and less cash receipt posted 2/24/00	"	"
PH-27D	Deposit ticket posted 2/28/99	"	"
PH-27E	Deposit ticket posted 2/29/99	"	"
PH-27F	Deposit ticket posted 3/7/99	"	"
PH-27G	Check #622	"	"
PH-27H	Check #635	"	"
PH-27I	Check #665	"	"

<u>No.</u>	<u>Description</u>	<u>Offered</u>	<u>Admitted</u>
PH-27J	Check #666	(Sibart) 6/5/06	Yes
PH-28	Statement dated 4/9/00	"	"
PH-28A	Deposit ticket posted 3/10/99	"	"
PH-28B	Deposit ticket posted 3/15/99	"	"
PH-28C	Deposit ticket and less cash receipt posted 3/27/00	"	"
PH-28D	Deposit ticket and less cash receipt posted 3/31/00	"	"
PH-28E	Deposit ticket and less cash receipt posted 4/7/00	"	"
PH-28F	Check #751	"	"
PH-28G	Check #756	"	"
PH-28H	Check #758	"	"
PH-28I	Check #759	"	"
PH-28J	Check #771	"	"
PH-28K	Check #772	"	"
PH-28L	Check #806	"	"
PH-28M	Check #846	"	"
PH-29	Statement dated 5/8/00	"	"
PH-29A	Deposit ticket and less cash receipt posted 4/17/00	"	"
PH-29B	Deposit ticket and less cash receipt posted 5/1/00	"	"
PH-29C	Check #669	"	"

<u>No.</u>	<u>Description</u>	<u>Offered</u>	<u>Admitted</u>
PH-29D	Check #705	(Seibert) 6/5/06	Yes
PH-29E	Check #774	"	"
PH-29F	Check #776	"	"
PH-29G	Check #777	"	"
PH-29H	Check #889	"	"
PH-30	Statement dated 6/8/00	"	"
PH-30A	Deposit ticket posted 5/12/00	"	"
PH-30B	Deposit ticket posted 5/15/00	"	"
PH-30C	Cash deposit ticket posted 5/23/00	"	"
PH-30D	Deposit ticket posted 5/31/00	"	"
PH-30E	Deposit ticket posted 6/6/00	"	"
PH-30F	Check #898	"	"
PH-30G	Check #899	"	"
PH-30H	Check #902	"	"
PH-30I	Check #910	"	"
PH-30J	Check #912	"	"
PH-30K	Check #913	"	"
PH-30L	Check #914	"	"
PH-30M	Check (not numbered)	"	"

<u>No.</u>	<u>Description</u>	<u>Offered</u>	<u>Admitted</u>
PH-30N	Check (not numbered)	(Seibert) 6/5/06	Yes
PH-31	Statement dated 7/9/00	"	"
PH-31A	Deposit ticket posted 6/15/00	"	"
PH-31B	Deposit ticket posted 6/19/00	"	"
PH-31C	Deposit ticket and less cash receipt posted 6/30/00	"	"
PH-31D	Check #763	"	"
PH-31E	Check #787	"	"
PH-31F	Check #915	"	"
PH-31G	Check #916	"	"
PH-32	Statement dated 8/9/00	"	"
PH-32A	Deposit ticket and less cash receipt posted 7/17/00	"	"
PH-32B	Deposit ticket and less cash receipt posted 7/24/00	"	"
PH-32C	Deposit ticket and less cash receipt posted 7/25/00	"	"
PH-32D	Deposit ticket posted 8/2/00	"	"
PH-32E	Deposit ticket and less cash receipt posted 8/8/00	"	"
PH-32F	Check #650	"	"
PH-32G	Check #713	"	"
PH-32H	Check #792	"	"
PH-32I	Check #796	"	"

<u>No.</u>	<u>Description</u>	<u>Offered</u>	<u>Admitted</u>
PH-32J	Check #805	(Seibert)	6/5/06 Yes
PH-33	Statement dated 9/10/00	"	"
PH-33A	Cash deposit ticket posted 8/11/00	"	"
PH-33B	Deposit ticket 8/15/00	"	"
PH-33C	Deposit ticket and less cash receipt posted 8/31/00	"	"
PH-33D	Check #719	"	"
PH-33E	Check #921	"	"
PH-34	Statement dated 10/10/00	"	"
PH-34A	Deposit ticket posted 9/12/00	"	"
PH-34B	Deposit ticket and less cash receipt posted 9/15/00	"	"
PH-34C	Deposit ticket and less cash receipt posted 9/21/00	"	"
PH-34D	Deposit ticket posted 9/27/00	"	"
PH-34E	Deposit ticket and less cash receipt posted 9/29/00	"	"
PH-34F	Check #825	"	"
PH-34G	Check #927	"	"
PH-34H	Check #970	"	"
PH-34I	Check #971	"	"
PH-34J	Check #973	"	"
PH-35	Statement dated 11/8/00	"	"

<u>No.</u>	<u>Description</u>	<u>Offered</u>	<u>Admitted</u>
PH-35A	Deposit ticket and less cash receipt posted 10/16/00 (Seibert)	6/5/06	Yes
PH-35B	Deposit ticket and less cash receipt posted 10/31/00	"	"
PH-35C	Check #863	"	"
PH-35D	Check #933	"	"
PH-35E	Check #935	"	"
PH-35F	Check #1050	"	"
PH-36	Statement dated 12/7/00	"	"
PH-36A	Deposit ticket posted 11/13/00	"	"
PH-36B	Deposit ticket posted 12/1/00	"	"
PH-36C	Deposit ticket and less cash receipt posted 11/30/00	"	"
PH-36D	Cash deposit ticket posted 11/29/00	"	"
PH-36E	Deposit ticket posted 11/17/00	"	"
PH-36F	Check #1052	"	"
PH-37	Statement dated 1/9/01	"	"
PH-37A	Cash deposit ticket posted 12/13/00	"	"
PH-37B	Deposit ticket posted 12/15/00	"	"
PH-37C	Deposit ticket posted 12/29/00	"	"
PH-37D	Check and cash deposit ticket posted 1/8/01	"	"
PH-37E	Check #993	"	"

<u>No.</u>	<u>Description</u>	<u>Offered</u>	<u>Admitted</u>
PH-37F	Check #1015	(Seibert)	6/5/06 Yes
PH-38	Statement dated 2/7/01	"	"
PH-38A	Deposit ticket posted 1/12/01	"	"
PH-38B	Deposit ticket posted 1/12/01	"	"
PH-38C	Cash deposit ticket posted 1/26/01	"	"
PH-38D	Deposit ticket posted 1/31/01	"	"
PH-38E	Deposit ticket and less cash receipt posted 1/31/01	"	"
PH-38F	Check #1001	"	"
PH-38G	Check #1020	"	"
PH-38H	Check #1025	"	"
PH-39	Statement dated 3/11/01	"	"
PH-39A	Deposit ticket posted 2/15/01	"	"
PH-39B	Deposit ticket posted 2/28/01	"	"
PH-39C	Check #953	"	"
PH-39D	Check #957	"	"
PH-39E	Check #1027	"	"
PH-40	Statement dated 4/9/01	"	"
PH-40A	Deposit ticket and less cash receipt posted 3/15/01	"	"
PH-40B	Cash deposit ticket posted 3/28/01	"	"

<u>No.</u>	<u>Description</u>	<u>Offered</u>	<u>Admitted</u>
PH-40C	Deposit ticket posted 3/30/01 <i>(Seibert)</i>	6/5/06	Yes
PH-40D	Deposit ticket posted 4/3/01	"	"
PH-40E	Check #1100	"	"
PH-41	Statement dated 5/9/01	"	"
PH-41A	Deposit ticket and less cash receipt posted 4/13/01	"	"
PH-41B	Deposit ticket posted 4/27/01	"	"
PH-41C	Deposit ticket posted 4/30/01	"	"
PH-41D	Check #960	"	"
PH-41E	Check #1031	"	"
PH-41F	Check #1035	"	"
PH-41G	Check #1114	"	"
PH-41H	Check #1116	"	"
PH-41I	Check #1118	"	"
PH-42	Statement dated 6/10/01	"	"
PH-42A	Deposit ticket posted 5/15/01	"	"
PH-42B	Deposit ticket and less cash receipt posted 5/31/01	"	"
PH-42C	Deposit ticket posted 6/6/01	"	"
PH-42D	Deposit ticket and less cash receipt posted 6/8/01	"	"
PH-42E	Check #965	"	"

<u>No.</u>	<u>Description</u>	<u>Offered</u>	<u>Admitted</u>
PH-43	Statement dated 7/10/01	(Seibert) 6/5/06	405
PH-43A	Deposit ticket posted 6/15/01	"	"
PH-43B	Deposit ticket and less cash receipt posted 6/19/01	"	✓
PH-43C	Deposit ticket posted 6/27/01	"	4
PH-43D	Deposit ticket posted 6/29/01	"	4
PH-43E	Check #1058	"	4
PH-43F	Check #1059	"	4
PH-43G	Check #1062	"	4
PH-43H	Check #1066	"	4
PH-43I	Check #1206	"	4
PH-43J	Check #1211	"	"
PH-43K	Check #1248	"	"
PH-43L	Check #1249	"	"
PH-44	Statement dated 8/12/01	"	4
PH-44A	Deposit ticket posted 7/13/01	"	"
PH-44B	Cash deposit ticket posted 8/7/01	"	"
PH-44C	Deposit ticket and less cash receipt posted 8/9/01	"	"
PH-44D	Check #873	"	"
PH-44E	Check #880	"	"

<u>No.</u>	<u>Description</u>	<u>Offered</u>	<u>Admitted</u>
PH-44F	Check #1042	(Seibert)	6/5/06 Yes
PH-44G	Check #1044	11	11
PH-44H	Check #1294	11	11
PH-45	Statement dated 9/9/01	11	11
PH-45A	Check #876	11	11
PH-45B	Check #1067	11	11
PH-45C	Check #1213	11	11
PH-45D	Check #1218	11	11
PH-45E	Check #1267	11	11
PH-45F	Check #1268	11	11
PH-45G	Check #1297	11	11
PH-46	SouthTrust Bank certificate of deposit transaction report	11	11
PH-46A	Deposit ticket posted 6/6/00	11	11
PH-46B	Certificate of deposit transaction form dated 6/6/00	11	11
	Paul Hamrick's SouthTrust Bank Savings Account #45-25467-5		
PH-47	Statement dated 6/30/98	11	11
PH-48	Statement dated 9/30/98	11	11
PH-49	Statement dated 12/31/98	11	11

<u>No.</u>	<u>Description</u>	<u>Offered</u>	<u>Admitted</u>
PH-50	Statement dated 3/31/99 <i>(Seibert)</i>	6/5/06	Yes
PH-51	Statement dated 6/30/99	11	11
PH-51A	Savings withdrawal ticket dated 6/24/99	11	11
PH-52	Statement dated 9/30/99	11	11
PH-53	Statement dated 12/31/99	11	11
PH-54	Alabama Attorney General's Investigative Division Interview Report Form dated 8/30/04 by William J. Long, file #27460-001		
PH-55	Immunity agreement for Jimmy Lynn Allen dated 8/25/05		
PH-56	Proffer letter/non-pros letter for Forrest (Mac) C. Marcato dated 11/30/04		
PH-57	Proffer letter/non-pros letter for Ellis Brazeal dated 7/6/04 (unsigned)		
PH-58	Proffer letter/non-pros letter for Miller Matthews dated 7/1/04		
PH-59	Proffer letter/non-pros letter for Thomas Harrington dated 7/12/04		
PH-60	Proffer letter/non-pros letter for Claire Austin dated 7/12/04		
PH-61	Proffer letter/non-pros letter for Charles Campagna dated 6/23/04		
PH-62	Proffer letter/non-pros letter for Henry Mabry dated 7/7/04		
PH-63	Proffer letter/non-pros letter for Mike Martin dated 8/10/04		
PH-64	Plea Agreement and Conditions for Michael Martin, NDAL, Crim. #03-C-0191-S		
PH-65	Rule 11(f) Factual Basis for Guilty Plea for Michael Martin, NDAL, Crim. #03-C-0191-S		
PH-66	Information for William C. Kirsch, MDAL, Crim. #03-134-N		
PH-67	Plea Agreement for William C. Kirsch, MDAL, Crim. #03-134-N		
PH-68	Information for Nicholas D. Bailey, MDAL, Crim. #03-133-N		
PH-69	Plea Agreement for Nicholas D. Bailey, MDAL, Crim. #03-133-N		

<u>No.</u>	<u>Description</u>	<u>Offered</u>	<u>Admitted</u>
PH-70	Information for Clayton L. Young, Jr., aka, Lanny Young, MDAL, Crim. #03-135-N		
PH-71	Superseding Indictment of Clayton L. Young, Jr., NDAL, Crim. #04-BE-0239-M		
PH-72	Plea Agreement for Clayton L. Young, Jr., aka, Lanny Young, MDAL, Crim. #03-135-N	5-18-06	Yes
*	PH-73 Plea Agreement for Clayton L. Young, Jr., aka, Lanny Young, MDAL, Crim. #2:05cr116-A* <i>Substituted w/ Siegelman #4</i>	5-18-06	Yes
PH-74	Information for Phillip W. Jordan, NDAL, Crim. #04-J-0247-M		
PH-75	Plea Agreement for Phillip W. Jordan, NDAL, Crim. #04-J-0247-M		
PH-76	Motion for Downward Departure for Phillip W. Jordan, NDAL, Crim. #04-J-0247-M		
PH-77	Judgment & Commitment Order for Phillip W. Jordan, NDAL, Crim. #04-J-0247-M		
PH-78	Proffer Agreement for Phillip W. Jordan dated 8/29/05		
PH-79	Cherokee County Commission Minutes dated 12/1/98	5-18-06	Yes
PH-80	Cherokee County Commission Resolution dated 12/1/98	5-18-06	Yes
PH-81	Affidavit of Grant Lynch (unsigned)		
PH-82	Eva, Alabama Town Council Minutes regarding waiver of notice		
PH-82A	Eva, Alabama Town Council Resolution #99-1 dated 3/31/99		
PH-82B	Eva, Alabama Town Council Minutes dated 4/5/99		
PH-83	W. Curtis Kirsch Architect Project File	5-4-06	Yes
PH-84	W. Curtis Kirsch Architect Licensing File	5-4-06	Yes
PH-85			
PH-86	<i>Bankruptcy Petition of Lanny Young</i>	5-17-06	
PH-87			
PH-88		5-18-06	

No.	Description	Offered	Admitted
PH-89			
PH-90			
PH-91			
PH-92			
PH-93			
PH-94			
PH-95			
PH-96			
PH-97			
PH-98			
PH-99			
PH-100			
PH-101	Records of lawsuit of Lanny Young	5-18-06	Yes
PH-102	Check from Kim G. Young to Paul Hanrick	5-18-06	Yes
PH-103	Letter from National Gov's Association	6-12-06	Yes
PH-104	State of AL. Dept. of Finance State Comptroller Out-of-State Travel <small>for Nick Bailey</small>	6-12-06	Yes
PH-105	State of AL. Dept. of Fin. State Comptroller Letters to Mr. Childree re: Bailey	6-12-06	Yes
110	Recommendation for Change in Salary for P. Hanrick	6-6-06	Yes
111	Employee Performance Appraisal	6-6-06	Yes